

April 18th, 2016

The regular monthly council meeting of the Alma Village Council was held on April 18, 2016 at 7:00pm at the Village Office. Attending were Mayor Shortt, Deputy Mayor Casey, Councillor Butland, Councillor Bowron, Mrs. Louise Butland (Clerk Butland), Mrs. Brenda Hoar (Assistant Clerk), Mr. Murray Long, Mr. Lee Warnock and Cpl. Ouellette.

Mayor Shortt called the meeting to order and welcomed everyone.

### **Approval of Agenda and Minutes**

Amendment to agenda under old business PILT \$9372.00 was added.

It was moved by Councillor Bowron and seconded by Councillor Butland to approve amended agenda. Motion Carried.

It was moved by Councillor Casey and Seconded by Councillor Bowron to approve the minutes of the meetings which were held on March 21, and Special meeting on April 04, 2016 as submitted by Assistant Clerk Hoar. Motion Carried.

### **Financial Reports**

It was moved by Councillor Casey and Seconded by Councillor Butland to approve Financial Reports as presented by Assistant Clerk Hoar. Motion Carried.

- Cpl. Ouellette gave her report.

### **Committee Reports**

Mayor Shortt reported that she attended the Southeast Regional Service Commission Meeting, next meeting will be held on April 26, 2016.

Mayor Shortt called Bell Aliant requesting that the Village of Alma be provided with FibreOP service. Mayor Shortt received a letter from Mr. Dan McKeen Bell Senior Vice President Small Business and Vice Chair, Bell Aliant, with a response that a decision to invest in FibreOP in a community is

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based on having a supporting business case. Unfortunately the business case for expanding FibreOp to Alma does not work and therefore they are unable to make this investment.

Mayor Shortt sent a request to acting F.U.S. Dr. Dan Mazerolle from Fundy National Park asking if Fundy National Park would get on board and join with Alma to get this service. Later Mayor Shortt did a follow up visit with Mrs. Rhonda-Lee Rossiter who had been given our request. It is Mayor Shortt's hope that by combining forces with Fundy National Park and our M.P. Alaina Lockhart some action may take place in receiving this service.

Clerk Butland received a letter from solicitor Mr. Mike Cormier which indicated that the title for PID #05083050 (well field property) had gone through.

Mayor Shortt met with Ms. Ann Elliott on April 12, 2016 concerning water exploration at which time it was discovered that the wrong PID # had been transferred to the Village.

Clerk Butland sent an email to Mr. Mike Cormier with the correct PID # and advised the solicitor that any extra fees be referred to their solicitor. A memorandum of understanding was signed by Ms. Ann Elliott and Mayor allowing EXP to traverse on Ms. Ann Elliott's property. (Copy on File)

Mayor Shortt and Deputy Mayor Casey met with Tod Kierstead relating to the Vision Alma Project. Tod Kierstead will be the project manager for Vision Alma.

Clerk Butland applied to the SEED Student Program for two summer students one for the tourist information center and museum and the other to help Mike with summer maintenance.

Councillor Casey nothing to report other than he met with Tod Kierstead.

Councillor Bowron nothing to report.

Councillor Butland reported that Browns Paving will need to be contacted to provide a quote concerning road damages in the Village. Also a culvert will have to be replaced located by Chignecto and BayView. Received EMO draft copy report for Alma-Hillsborough-Riverside-Albert Emergency Response Plan.

Water Report was read.

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### **OLD BUSINESS**

- A. Rural Plan Revision committee is meeting every three weeks. The next meeting will be April 21st, 2016 at 6:30pm. Almost done with phase one after which they will be looking at the list of definitions.
- B. Clerk Butland is to write a letter to invite Mr. Rob Kelly from Environment and Local Government to come to the Village of Alma and explain how PILT figures are calculated and received.
- C. Fire Chief David Rossiter sent a blue print copy of the Alma Fire Station Storage Building, no cost assessment attached. Assistant Clerk Hoar will contact the Fire Chief to ask for the cost break down in letter form so that it can be reviewed at the next council meeting.
- D. Third and final reading of By-Law # 88 Schedule A "Cited As The Village Of Alma Water & Sewerage By-Law". It was moved by Councillor Casey and seconded by Councillor Butland to accept the amendment of By-Law #88 Schedule A "Cited As The Village Of Alma Water & Sewerage By-Law. Motion Carried.
- E. EXP will commence shortly.

### **NEW BUSINESS**

- a. It was moved by Councillor Casey and seconded by Councillor Bowron to start the procedure against Pid # 01091511 regarding removal of cottages. Motion Carried.
- b. It was moved by Councillor Casey and Seconded by Councillor Butland to have Clerk Butland's title changed to Clerk Administrator effective immediately. Motion Carried
- c. It was moved by Councillor Bowron and Seconded by Councillor Butland that Assistant Clerk Hoar's title be changed to Assistant Clerk/Assistant Treasurer effective immediately. Motion Carried.
- d. It was moved by Councillor Bowron and Seconded by Councillor Butland to appoint Mr. Clark Butland, Mr. Chris Buck, Mrs. Rhonda-Lee Rossiter, Mayor Shortt and Deputy Mayor Casey to be part of the Vision Alma Management Committee. Motion Carried.
- e. Selling of Trail Camera – it was decided not to sell.

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## **CORRESPONDENCE**

- Letter received from Area Response Planning Initiative on Assessment Methodology for Ship-Source Oil Spills in Canadian Waters. A copy is to go to Terry Rossiter.
- Letter received from Ms. Laurie Robichaud on Greensnake trail refurbishment.
- Letter received from New Brunswick Regional Fire Dispatch regarding standards.
- Letter received from New Brunswick Department of Public Safety Diane Pelletier, Director NB 911.
- Letter received from South East Region Commission Services on how they determine the cost of a building permit.
- Mayor Shortt wrote a letter to Bell Aliant pertaining to their building being unsightly.

## **BILLS**

Creative Imaging \$271.20

East Coast Fire Equipment \$ 829.41

NB Power (Street Lights) \$1420.18

Giant Tiger (Mike Pants 2 Pairs) \$45.20

It was moved by Councillor Casey and Seconded by Councillor Bowron to pay all bills in the amount of \$2,565.99. Motion Carried.

It was moved by Councillor Butland and Seconded by Councillor Bowron to go to "In Camera Session". Motion Carried.

It was moved by Councillor Casey and Seconded by Councillor Butland to come out of "In Camera Session". Motion Carried.

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Councillor Bowron moved that the meeting be adjourned.

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